



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION  
ON LOCAL GOVERNMENTAL SERVICES**

**500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 13, 2011**

**9:00 AM**

**ROLL CALL**

Present: Chairperson Waite, Vice Chairperson Burman, Commissioner Guerra Jr., Commissioner Kelley, Commissioner Leiga, Commissioner Ponder and Commissioner Talamantes

Excused: Commissioner Bob Archuleta, 2nd Vice Chairperson Patricia G. Gray, Commissioner Gordon Gray and Commissioner Westall

**I. ADMINISTRATIVE MATTERS**

1. Meeting to be called to Order by Chairperson Waite. (11-0695)

**The meeting was called to order by Chairperson Waite at 9:19 a.m. and noted the lack of a quorum. Commissioners Bob Archuleta and Jess Talamantes joined the meeting at 9:20 a.m. and 9:30 a.m. respectively, establishing a quorum.**

2. Approval of the Minutes of August 2, 2011. (11-3922)

**By common consent, there being no objection, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. PRESENTATIONS**

3. Update on AB 32 implementation and Climate Change (Continued from 3/1/11 & 5/3/11 Meetings):

Richard Teebay  
Office of Sustainability  
Department of Public Works (11-0544)

**There was no one present to speak before the Commission.**

Attachments:    [SUPPORTING DOCUMENT](#)

4. Discussion on the County of Los Angeles Plan to Decrease Contributions to Global Greenhouse Gas Emissions as it pertains to Energy and the Environment.

Brian Robert and Thomas Walton  
Office of Sustainability  
Internal Services Department (11-3443)

**Mr. Thomas Walton, Division Manager, Environmental Initiative Division, Los Angeles County Internal Services Department (ISD) reported in 2009 the Board of Supervisors and the Chief Executive Office directed Internal Services Department to form the Office of Sustainability (COS) to respond to legislation, regulation and policy related to Climate Change and serve as a central hub to coordinate Energy Efficiency, Conservation and Sustainability Programs within the County, its facilities and the region. COS has two divisions: the Energy Management Division is responsible managing energy usage of County's municipal buildings; and the Environmental Initiative Division management of various ARA grant funds and works with Southern California Edison, the Gas Company and Department of Water and Power (DWP).**

**Mr. Brian D. Roberts, Division Manager, Energy Management Division, ISD reported that the Energy Management Division has been in existence for approximately sixteen years and in the last two years has teamed up with COS. Mr. Roberts' division is responsible for the operation of all County central heating and cooling facilities as well as energy projects such as lighting, and retro fitting of County buildings. EEMIS, the Enterprise Energy Management Information System, was purchased in 2002 with the assistance of the Quality and Productivity Commission to collect data on the amount spent on energy. Since then, EEMIS application has assisted in accomplishing the following:**

- Obtain real-time meters data from approximately two hundred systems and all the utility data from Edison and the Gas Company (except DWP);
- Expand the use of EMMIS to local cities and other counties utilizing a \$1 million grant provided by Southern California Edison (SCE). The Grant assist cities/counties in setting up application and purchasing materials;
- Forty-Four cities within the County of Los Angeles including the City of Los Angeles participate in the program based on their proposal submitted to SCE;
- An annual maintenance post cost to Cities is \$2,000-3,000.00 per year

- depending on the size of the city;
- EEMIS is internet based that is used to analyze data, gather data, and assist in measurement for future projects and sub meter individual controls for monitoring devices;
- SCE grant pays for the expansion of the program to Cities for the purchase application and installation of materials; and
- Sharing this technology is the main thrust of the grant program so that City Halls can compare utility use, share information for the most effective savings with other municipalities; assist in developing the most lucrative projects and cohesive and effective methods, RFPs, and use of resources.

COS is working towards getting LA Regional Collaborative to form a regional climate action plan with the Council of Governments and cities. Additional information will be available in six months.

Following discussion Mr. Thomas Walton commented that the PowerPoint presentation provided is based on the ultimate goals of the project, and that more information can be accessed on the County's website or at <http://green.lacounty.gov/wps/portal/green>.

Attachments:     [SUPPORTING DOCUMENT](#)  
                              [SUPPORTING DOCUMENT](#)

### **III. DISCUSSIONS**

5. Review, Discuss and Provide Input for the Development of the State Legislative Agenda for the second year of the 2011-12 Session.

Debbie Snell  
Chief Executive Office  
LGS Legislative Analyst (11-3928)

**Ms. Debbie Snell, Local Governmental Services Legislative Analyst, Los Angeles County Chief Executive Office (CEO) reported that the CEO is collecting information on all County Departments and Commissions in order to identify policies needing change; and legislative policies to incorporate into bills that are presented to lawmakers in Sacramento. She also stated that a Master Bills List can be viewed on the CEO's website at [http://ceo.lacounty.gov/igr/PDF/bill\\_list/2011/current.pdf](http://ceo.lacounty.gov/igr/PDF/bill_list/2011/current.pdf). Chairman Waite, after reviewing the State Agenda, was unable to locate any legislation on waste conversions. He asked Ms. Snell to see if she can locate any legislation relating to the waste conversion. Ms. Snell will revisit the Commission earlier next year to address the Commission interests.**

Attachments: [SUPPORTING DOCUMENT](#)

6. Imagery Acquisition Consortium Update. (11-2382)

**There was no one present to speak before the Commission.**

**IV. MISCELLANEOUS**

**Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-3924)

**There were no matters presented for a future agenda.**

**Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3923)

**There were no members of the public present to address the Commission.**

**Adjournment**

9. Adjournment for the meeting of September 13, 2011. (11-3819)

**The September 13, 2011 meeting adjourned at 10:10 a.m.**